

UNITED STATES OF AMERICA,  
Plaintiff,

Case No. 1:02cr115

v.  
JORDAN BENJAMIN  
Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Timothy S. Black**

Courtroom Deputy: Jan Lahley

Court Reporter/digital recording:

Date/Time: 7/23/07 @ 1:30

United States Attorney: Anthony Springer

Defendant Attorney: Curtis Kissinger

**Initial Appearance:** ☐ Complaint; ☐ Indictment; ☐ Information; or ☐ petition for supervised release

☐ Counsel present

☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel appointed.

Bond Review:

*Bond granted on Conditions: report to Probation; no drug; no  
duty free; no change of residence; elec. monitoring at home of  
Mr. Morales in Newburg, Ohio*

**Detention hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

**Pretrial Bond Violation Hearing:**

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified:

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on ☐ Indictment or ☐ Information or ☐ Misdemeanor Information:**

Defendant waives reading ☐

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for \_\_\_\_\_

☐ Case to proceed before Judge \_\_\_\_\_

**Removal Hearing (Rule 40):**

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40). ☐ Removed to \_\_\_\_\_

☐ Probable Cause Found

Remarks:

FILED  
JAMES BONINI  
CLERK  
07 JUL 23 PM 1:48  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WEST DIVISION CINCINNATI